FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA OCTOBER 25, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 25, 2016 with Dennis Bush, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Rick Mongan was absent. Ken Ross, *Chronicle Times*, represented the press. Ron Goth, Dan Murphy, Donley Frederickson, Sam Kookier, Chad Brown, Wayne Pingel, Mark Murphy, Justin Pritts, Don Fiser, Donna Burkhardt, Chris Elliott, John P. Loughlin and John M. Loughlin were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Peck, Bush; Nayes – none; Abstentions – none.

Motion by Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Peck to approve the minutes of the previous meeting. Motion carried.

Motion by Peck, seconded by Lundquist to approve the claims for payment as presented. Motion carried.

A complete listing is available for review in the County Auditor's office and online.

Greg Eaton, Cherokee Fire Chief, requested \$250,000 of county funding for an aerial truck that can be used throughout the entire county. The request will be taken under consideration during the county's budget process.

Brandon Billings, County Engineer, presented a letter from an entity requesting permission to use county right of way.

Motion by Simonsen, seconded by Peck to authorize the chairman to sign a request from the Powder Players, Inc. Snowmobile Club to maintain a trail system in Marcus Township. Motion carried.

Lisa Bringle, Community Services Director, gave a quarterly update of General Assistance activities.

Bush discussed a HIPAA policy template that could be updated for Cherokee County to implement.

Motion by Simonsen, seconded by Peck to approve a Separation of Employment for Tony Morris, Conservation Seasonal Tech, as of September 30, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Steve Nadel, Ahlers & Cooney, P.C., provided an overview of the process for refinancing current bonds.

There being no further business, Chairman Bush adjourned the meeting at 10:30 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor